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DE RUEHC #6961 0551538  
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P 241535Z FEB 10  
FM SECSTATE WASHDC  
TO AMEMBASSY BAGHDAD PRIORITY 1526

UNCLAS STATE 016961

SIPDIS  
SENSITIVE BUT UNCLASSIFIED

E.O. 12958: N/A  
TAGS: PHUM MASS IZ  
SUBJECT: HUMAN RIGHTS VETTING FOR U.S.-SPONSORED TRAINING  
FOR MOI OFFICIALS, INTERNAL AFFAIRS TRAINING COURSE

REF: BAGHDAD 319

11. (U) The Department has reviewed its files and finds that it possesses no credible information of gross violations of human rights at this time by the members of the Iraqi Ministry of Interior listed below. Department strongly suggests that visa applications for these individuals be filed with as much lead time as possible to allow for additional processing procedures that may be required. Note that if, at any time, the Embassy becomes aware of any information regarding incidents which could be deemed to be credible information of a gross violation of human rights by these individuals, the Embassy should so inform the Department.

12. (SBU) The names of the proposed candidates are as follows:

FULL NAME: Ahmed Taha Hashim ALBU-RAGHEEF  
POSITION: MG/Directorate General/MOI/Internal Affairs  
DOB: August 28, 1968  
TYPE OF TRAINING: Internal Affairs Training Course  
DATES OF TRAINING: March 20-27, 2010  
TRAINING LOCATION: Washington D.C./Arlington, VA, USA

FULL NAME: Omar Ahmed ISMAEL  
POSITION: MAJ/Lead IA Investigator/MOI/Internal Affairs  
DOB: October 10, 1976  
TYPE OF TRAINING: Internal Affairs Training Course  
DATES OF TRAINING: March 20-27, 2010  
TRAINING LOCATION: Washington D.C./Arlington, VA, USA

FULL NAME: Mustafa Sami ABDULHADI  
POSITION: MAJ/Lead IA Investigator/MOI/Internal  
DOB: June 30, 1977  
TYPE OF TRAINING: Internal Affairs Training Course  
DATES OF TRAINING: March 20-27, 2010  
TRAINING LOCATION: Washington D.C./Arlington, VA, USA

FULL NAME: Ahmed Radhi KADHIM  
POSITION: 1lt/Investigator Gen Asst/MOI/Internal Affairs  
DOB: January 13, 1985  
TYPE OF TRAINING: Internal Affairs Training Course  
DATES OF TRAINING: March 20-27, 2010  
TRAINING LOCATION: Washington D.C./Arlington, VA, USA  
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